



Invest Capital Investment Bank Ltd.

ELECTION OF DIRECTORS

All Members of Invest Capital Investment Bank Limited are hereby notified, that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company to be held on July 31, 2017 at 11:30 a.m at the registered office of the Company A-603,604, Lakson Square Building No: 3, Sarwar Shaheed Road, Karachi:-

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|-------------------------|--------------------------------|
| 1. Mrs. Ayesha Shehryar | 2. Mr. Muhammad Asif |
| 3. Mr. Muhammad Qasim | 4. Brig. (Retd.) Wali Muhammad |
| 5. Shahab-Ud-Din Khan | 6. Ms. Fiza Zahid |
| 7. Mr. Ashar Saeed | |

Since the number of persons who have offered themselves to be elected is the same as fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting for three years from 31st July 2017.

Date July 21, 2017
Karachi

M. Naim Ashraf
Company Secretary